JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS January 17, 2023

At 9:03 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Lee Dimmitt, Supervisor.

Board member present by phone was: Dee Sandquist, Vice-Chairman.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the January 9th & 11th, 2023 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Drish, seconded by Dimmitt to give back the Courthouse "bank" to the Carnegie Museum. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to discuss and consider final plans for 2023 HMA Resurfacing with Milling Plans plans FM-C051(87)—55-51.

Passed this 17th day of January, 2023

AYES NAYS Susie Drish None

Lee Dimmitt Dee Sandquist

ATTEST: Scott Reneker, Auditor

County Auditor

Supervisors discussed the process for planning a possible Jefferson County Ambulance Service.

Motion was made by Drish, seconded by Sandquist to set the public hearing on the resolution vacating streets and alleys within the Plat of Glasgow in Jefferson County and conveying said

streets and alleys to the adjoining property owner for January 30, 2023 at 9:00 A.M. All "Aye". Motion carried.

Supervisors discussed wage increases for the Jefferson County Sheriff's employees.

The Board discussed the annual website hosting and maintenance fee.

Dimmitt reported on his RUSS board meeting. Drish reported on her Board of Health meeting.

Public comments: Chris Estle reported on the 28E Agreement between the City of Fairfield and the Board of Health.

It was moved by Dimmitt, seconded by Drish to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Drish to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker County Auditor Susie Drish, Chairman Board of Supervisors